

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

MARIE ANDRE ERIC ESPITALIER-NOËL

SN	Company Name	Country of Incorporation	Type of Company (Listed / Public / Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	ADNAREV LTD	Mauritius	Private	–	NED
2	AGREX LIMITED	Mauritius	Private	–	NED
3	AGRO BULK LTD	Mauritius	Private	–	NED
4	AUTOMATIC SYSTEM LTD	Mauritius	Private	–	NED
5	AVIPRO CO LTD	Mauritius	Private	–	NED
6	AXESS LIMITED	Mauritius	Private	Yes	EXE
7	BOX MANUFACTURING COMPANY LIMITED	Mauritius	Private	Yes	EXE
8	CASE NOYALE LIMITEE	Mauritius	Public	–	NED
9	CASHVERDURE LIMITEE	Mauritius	Private	–	EXE
10	COMMERCIAL INVESTMENT PROPERTY FUND LIMITED	Mauritius	Public	Yes	EXE
11	COMPAGNIE SUCRIERE DE BEL OMBRE LIMITED	Mauritius	Public	–	NED
12	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	–	NED
13	ENL AGRI LIMITED	Mauritius	Private	–	NED
14	ENL COMMERCIAL LIMITED	Mauritius	Private	–	EXE
15	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	–	EXE
16	ENL FOUNDATION	Mauritius	Private	–	NED
17	ENL LIMITED	Mauritius	Listed	–	EXE
18	ENL PORTFOLIO MANAGERS LIMITED	Mauritius	Private	–	NED
19	ENL PROPERTY LIMITED	Mauritius	Private	–	NED
20	ENL SECRETARIAL SERVICES LIMITED	Mauritius	Private	–	
21	ESP LANDSCAPERS LTD	Mauritius	Private	–	NED
22	ESPRAL INTERNATIONAL LTD	Mauritius	Private	–	NED
23	EXOTIFLORS LIMITED	Mauritius	Private	–	NED
24	FORMATION RECRUTEMENT ET CONSEIL INFORMATIQUE LIMITEE	Mauritius	Private	–	NED
25	FREIGHT LINK LIMITED	Mauritius	Private	–	EXE
26	GREWALS (MAURITIUS) LIMITED	Mauritius	Private	Yes	EXE
27	HYPERDIST IO (MAURITIUS) LIMITED	Mauritius	Private	-	NED
28	INDOOR & OUTDOOR LIVING LTD	Mauritius	Private	Yes	EXE
29	INTER-EX SA	Mauritius	Private	–	NED
30	JOINERY AND METAL DISTRIBUTION INTERNATIONAL LIMITED	Mauritius	Private	Yes	NED
31	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	–	NED
32	L'ACCORD LIMITED	Mauritius	Public	–	NED
33	LES MOULINS DE LA CONCORDE LTEE	Mauritius	Private	–	NED
34	LES VILLAS DE BEL OMBRE AMENTIES LTD	Mauritius	Private	–	NED
35	LES VILLAS DE BEL OMBRE LTEE	Mauritius	Private	–	NED
36	LIVESTOCK FEED LIMITED	Mauritius	Private	–	NED
37	MANAGEMENT & DEVELOPMENT CO LTD	Mauritius	Private	–	NED
38	MAURISOFT SOLUTIONS LTD	Mauritius	Private	–	NED
39	MOKA CITY LIMITED	Mauritius	Private	–	NED
40	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Public	–	NED
41	NABRIDAS INTERNATIONAL LIMITED	Mauritius	Private	–	EXE
42	NABRIDAS LTD	Mauritius	Private	Yes	EXE
43	PACKESTATE LIMITED	Mauritius	Private	–	EXE
44	PLAINE DES PAPAYES PROPERTIES LIMITED	Mauritius	Private	–	EXE
45	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	Yes	EXE
46	RENDEL LIMITED	Mauritius	Private	Yes	EXE
47	ROGERS & COMPANY LIMITED	Mauritius	Public	–	NED
48	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	–	NED
49	SEVEN COLORS SPA LTD	Mauritius	Private	–	NED
50	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private	–	NED
51	ST. PIERRE PROPERTIES LIMITED	Mauritius	Private	–	EXE
52	SUN SOUVENIR LIMITED	Mauritius	Private	–	NED
53	SUPERDIST LIMITED	Mauritius	Private	Yes	EXE
54	TAMBOURISSA LIMITED	Mauritius	Private	–	NED
55	THE OLD FACTORY LIMITED	Mauritius	Private	–	
56	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	–	NED
57	TROPICAL PARADISE CO LTD	Mauritius	Private	Alternate Director	NED
58	VLH LTD	Mauritius	Public	–	NED
59	VLH TRAINING LTD	Mauritius	Private	–	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

MARIE EDOUARD GILBERT ESPITALIER-NOËL

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Private	Yes	EXE
2	BEACHCOMBER LIMITED	Mauritius	Private	–	EXE
3	BEACHCOMBER HOTEL MARRAKECH S.A	Morocco	N/A	Yes	EXE
4	BEACHCOMBER TOURS LIMITED	England	N/A	–	EXE
5	BEACHCOMBER HOTEL SA	Morocco	N/A	Yes	EXE
6	BEACHCOMBER MARKETING (PTY) LTD	South Africa	N/A	–	EXE
7	CASHVERDURE LIMITEE	Mauritius	Private	–	EXE
8	DOMAINE DE L'HARMONIE LTEE	Mauritius	Private	–	EXE
9	DOMMAINE PALM DE MARRAKECH SA	Mauritius	N/A	–	EXE
10	ENL COMMERCIAL LIMITED	Mauritius	Listed	–	NED
11	ENL CORPORATE VENTURES LIMITED	Mauritius	Private	–	NED
12	ENL LIMITED	Mauritius	Listed	–	NED
13	ENL PROPERTY LIMITED	Mauritius	Private	–	NED
14	FONDATION ESPOIR ET DEVELOPPMENT LTEE	Mauritius	Small Private	–	EXE
15	GOLD COAST RESORT LIMITED	Seychelles	N/A	–	EXE
16	KINGFISHER 2 LIMITED	Mauritius	Private	–	EXE
17	KINGFISHER 3 LIMITED	Mauritius	Private	–	EXE
18	KINGFISHER LIMITED	Mauritius	Private	–	EXE
19	L'ACCORD LIMITED	Mauritius	Public	–	NED
20	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	–	NED
21	LES SALINES DEVELOPMENT LTD	Mauritius	Private	–	EXE
22	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	–	EXE
23	LES SALINES IHS LTD	Mauritius	Private	–	EXE
24	LES SALINES PDS LTD	Mauritius	Private	–	EXE
25	MAUTOURCO HOLDINGS LTD	Mauritius	Private	–	EXE
26	MAURTOURCO LTD	Mauritius	Public	Yes	EXE
27	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	–	EXE
28	PLAISANCE CATERING LTD	Mauritius	Small Private	–	EXE
29	PRASLIN RESORT LIMITED	Seychelles	N/A	–	EXE
30	REEF RESORT LIMITED	Seychelles	N/A	–	EXE
31	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	–	NED
32	SANTAYAREA (MAURITIUS) LIMITED	Mauritius	Private	Yes	EXE
33	SEMARIS LTD	Mauritius	Private	–	EXE
34	ST ANNE RESORT LTD	Seychelles	N/A	–	EXE
35	TRANS-MAURICE CAR RENTAL LTD	Mauritius	Small Private	Yes	EXE
36	CHARLES TELFAIR CO LTD	Mauritius	Private	–	NED
37	DOLPHIN COAST MARINA ESTATES LTD	Mauritius	Private	–	NED
38	LES LYCEES ASSOCIES LTEE	Mauritius	Public	–	NED
39	LIVESTOCK FEED LIMITED	Mauritius	Public	–	NED
40	LOGISTICS SOLUTIONS LTD	Mauritius	Private	–	NED
41	MAURILAIT PRODUCTION LTEE	Mauritius	Public	–	NED
42	OMNOVA HOLDING LTD (EX ELIOKEM) OFFSHORE	Mauritius	Private	–	N/A
43	PANAGORA MARKETING CO LTD	Mauritius	Public	–	NED
44	PARURE LIMITEE	Mauritius	Private	–	NED
45	ROGERS AND COMPANY LIMITED	Mauritius	Public	–	NED
46	ROGERS SHIPPING PTE LTD	Singapore	Private	–	NED
47	THE LA BALISE GYM AND SPA LTD	Mauritius	Private	–	NED
48	VELOGIC HOLDING COMPANY LTD	Mauritius	Private	–	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:**JOSEPH EDOUARD GERARD ESPITALIER-NOËL**

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	ENL LIMITED	Mauritius	Listed	-	NED
2	LA SABLONIERE HOLDING LIMITED	Mauritius	Public	-	INED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

MARIE MAXIME HECTOR ESPITALIER-NOËL

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	AGREX LIMITED	Mauritius	Private	–	EXE
2	ASCENCIA LIMITED	Mauritius	Public	–	NED
3	AVIPRO CO LTD.	Mauritius	Private	–	NED
4	AXESS LIMITED	Mauritius	Private	–	NED
5	B.R.E LTD	Mauritius	Private	–	NED
6	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Private	–	NED
7	BEACHCOMBER HOTEL SA	Marroc	N/A	–	NED
8	BEACHCOMBER HOTELS MARRAKECH S.A	Marroc	N/A	–	NED
9	BEACHCOMBER LIMITED	Mauritius	Private	–	NED
10	CASE NOYAL LIMITEE	Mauritius	Public	Yes	NED
11	CASHVERDURE LIMITEE	Mauritius	Private	–	EXE
12	BUILDING & CIVIL ENGINEERING CO LTD	Mauritius	Private	Yes	EXE
13	COMPAGNIE SUCRIERE DE BEL OMBRE LIMITED	Mauritius	Public	Yes	NED
14	DOLPHIN COAST MARINA ESTATE LTD	Mauritius	Private	–	NED
15	DOMAINE DE L'HARMONIE LTEE	Mauritius	Private	–	NED
16	ECOCENTRE LIMITEE	Mauritius	Public	–	INED
17	ELIHEDA LTD	Mauritius	Private	–	EXE
18	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	–	EXE
19	ENATT LTD	Mauritius	Private	–	EXE
20	ENL AGRI LIMITED	Mauritius	Private	Yes	EXE
21	ENL COMMERCIAL LIMITED	Mauritius	Private	–	EXE
22	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	–	EXE
23	ENL CORPORATE VENTURES LIMITED	Mauritius	Private	–	EXE
24	ENL FOUNDATION	Mauritius	Private	Yes	EXE
25	ENL LIMITED	Mauritius	Listed	Yes	EXE
26	ENL PORTFOLIO MANAGERS LIMITED	Mauritius	Private	–	EXE
27	ENL PROPERTY LIMITED	Mauritius	Private	Yes	EXE
28	ENL SECRETARIAL SERVICES LIMITED	Mauritius	Private	–	EXE
29	ENQUICKFIX LIMITED	Mauritius	Private	–	EXE
30	ENVOLT LIMITED	Mauritius	Private	–	EXE
31	ESP LANDSCAPERS LTD	Mauritius	Private	–	EXE
32	ESPRAL INTERNATIONAL LTD	Mauritius	Private	–	EXE
34	EXOTIFLORS LIMITED	Mauritius	Private	–	EXE
35	FLOREAL LIMITED	Mauritius	Private	–	EXE
36	GOLD COAST RESORT LIMITED	Seychelles	N/A	–	NED
37	GREEN CREATE NUTRA LIMITED	Mauritius	Private	–	NED
38	GROS BOIS DEVELOPMENT LIMITED	Mauritius	Private	Yes	NED
39	HELIDA LTD	Mauritius	Private	–	EXE
40	JACOTET BAY LIMITED	Mauritius	Private	–	NED
41	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	–	EXE
42	L'ACCORD LIMITED	Mauritius	Public	Yes	EXE
43	LE MORNE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private	–	NED
44	LE SUNSET COMMERCIAL CENTRE LIMITED	Mauritius	Private	–	EXE
45	LES SALINES DEVELOPMENT LTD	Mauritius	Private	–	NED
46	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	–	NED
47	LES VILLAS DE BEL OMBRE AMENTIES LTD	Mauritius	Private	Yes	NED
48	LES VILLAS DE BEL OMBRE LTEE	Mauritius	Private	–	NED
50	MANAGEMENT & DEVELOPMENT CO.LTD	Mauritius	Private	–	NED
51	MOKA CITY LIMITED	Mauritius	Private	–	EXE
52	MOKA RESIDENTIAL LIMITED	Mauritius	Private	Yes	NED
53	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Public	Yes	EXE
54	MOTOR CITY LIMITED	Mauritius	Private	–	EXE
55	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	Yes	NED
56	PACKESTATE LIMITED	Mauritius	Private	–	NED
57	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	–	NED
58	PRASLIN RESORT LIMITED	Seychelles	N/A	–	NED
59	REEF RESORT LIMITED	Seychelles	N/A	–	NED
60	ROGER CAPITAL INVESTMENT ADVISORS LTD	Mauritius	Public	–	NED
61	ROGERS AND COMPANY LIMITED	Mauritius	Public	–	NED
62	ROGERS CAPITAL LTD	Mauritius	Private	–	NED
63	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	–	NED
64	ROYAL GARDENS LTD	Mauritius	Small Private	–	NED
65	S & W SYNERGY LTD	Mauritius	Private	–	EXE
66	SMARTVERTISING LTD	Mauritius	Private	–	EXE
67	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	–	EXE
68	SB CATTLE LTD	Mauritius	Private	–	EXE
69	SEMARIS LTD	Mauritius	Public	–	NED
70	SOCIETE PUR BLANCA	Mauritius	Société	–	NED
71	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private	–	NED
72	ST ANNE RESORT LTD	Seychelles	N/A	–	NED
73	SWAN GENERAL LTD	Mauritius	Public	–	NED
74	SWAN LIFE LTD	Mauritius	Public	–	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

MARIE MAXIME HECTOR ESPITALIER-NOËL

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
75	TAMBOURISSA LIMITED	Mauritius	Private	–	EXE
76	THE GREEN MOUNTAIN CO.LTD	Mauritius	Private	–	NED
77	THE OLD FACTORY LIMITED	Mauritius	Private	Yes	EXE
78	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	Yes	EXE
79	TROPICAL PARADISE CO.LTD	Mauritius	Public	–	NED
80	TURBINE INCUBATOR LIMITED	Mauritius	Private	Yes	EXE

LIST OF DIRECTORSHIP AT 30 JUNE 2019 : JOSEPH MARIE JOHAN PILOT

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	BUILDING & CIVIL ENGINEERING CO LTD	Mauritius	Private	_	NED
2	COURCHAMPS DEVELOPMENT LIMITED	Mauritius	Private	_	EXE
3	COURCHAMPS PROPERTIES LIMITED	Mauritius	Private	_	EXE
4	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	_	NED
5	ENL FOUNDATION	Mauritius	Private	_	NED
6	ENL LIMITED	Mauritius	Listed	_	EXE
7	ENL PROPERTY LIMITED	Mauritius	Private	_	EXE
8	ESPRAL INTERNATIONAL LTD	Mauritius	Private	_	EXE
9	MOKA CITY LIMITED	Mauritius	Private	_	EXE
10	MOKA RESIDENTIAL LIMITED	Mauritius	Private	_	EXE
11	MOTOR CITY LIMITED	Mauritius	Private	_	EXE
12	TELFAIR SQUARE LIMITED	Mauritius	Private	_	EXE
13	THE OLD FACTORY LIMITED	Mauritius	Private	_	EXE

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

GERARD JEAN RAYMOND HARDY

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	AGREX LIMITED	Mauritius	Private	Yes	EXE
2	ENL AGRI LIMITED	Mauritius	Private	-	EXE
3	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	-	NED
4	ENL FOUNDATION	Mauritius	Private	-	NED
5	ENL LIMITED	Mauritius	Listed	-	EXE
6	ENL PROPERTY LIMITED	Mauritius	Private	-	NED
7	ENQUICKFIX LIMITED	Mauritius	Private	-	EXE
8	ESP LANDSCAPERS LTD	Mauritius	Private	Yes	EXE
9	EXOTIFLORS LTD	Mauritius	Private	Yes	EXE
10	GREEN CREATE NUTRA LIMITED	Mauritius	Small Private	-	NED
11	MON DESERT ALMA SUGAR MILLING COMPANY LTD	Mauritius	Public	-	EXE
12	SB CATTLE LTD	Mauritius	Private	-	EXE
13	SMARTVERTISING LTD	Mauritius	Private	-	EXE
14	SYGECO LIMITED	Mauritius	Private	Yes	EXE
15	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	-	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

30 June 2019

LIST OF DIRECTORSHIP AT 30 JUNE 2019 : JEAN NOEL HUMBERT

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	ECLOSIA CORPORATE SERVICES LTD	MAURITIUS	PRIVATE	-	NED
2	ECLOSIA SECRETARIAL SERVICES LTD	MAURITIUS	PRIVATE	-	NED
3	ENL LIMITED	MAURITIUS	LISTED	YES	INED
4	LA SENTINELLE LTEE	MAURITIUS	PRIVATE	-	NED
5	LIVESTOCK FEED LTD	MAURITIUS	LISTED	-	NED
6	MAURILAIT PRODUCTION LTEE	MAURITIUS	PUBLIC	-	NED
7	NEW MAURIFOODS LTD	MAURITIUS	PRIVATE	YES	NED
8	OCEANARIUM (MAURITIUS) LTD	MAURITIUS	PUBLIC	-	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

MARIE JOSEPH JEAN PIERRE MONTOCCHIO

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	B.R.E LTD	Mauritius	Private	–	INED
2	CIE DE CES BOIS LTEE	Mauritius	Private	Yes	INED
3	DOLPHIN COAST MARINA LTD	Mauritius	Private	–	INED
4	ENL LIMITED	Mauritius	Listed	–	NED
5	FINCORP INVESTMENT LTD	Mauritius	Listed	Yes	NED
6	LES MOULINS DE LA CONCORDE LTEE	Mauritius	Listed	–	IND
7	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	–	NED
8	ROGERS AND COMPANY LIMITED	Mauritius	Listed	Yes	NED
9	SEMARIS LTD	Mauritius	Private	–	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

30 June 2019

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

MUSHTAQ MOHAMED OOMAR NOORMOHAMED OOSMAN

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	AUTOMATIC SYSTEMS LTD	Mauritius	Listed	–	INED
2	ENL LIMITED	Mauritius	Listed	–	INED
3	MAURITIUS UNION ASSURANCE	Mauritius	Listed	–	INED
4	LA PRUDENCE LIFE ASSURANCE	Mauritius	Public	–	INED
5	FORGES TARDIEU LTD	Mauritius	Listed	–	INED
6	REY LENFERNA LTD	Mauritius	Public	–	INED
7	WATERTECH CO LTD	Mauritius	Private	–	INED
8	UNITED DOCKS LTD	Mauritius	Listed	–	INED
9	LA PRUDENCE LEASING	Mauritius	Private	Yes	INED
10	EIGHT AFRICA FUND LTD	Mauritius	Private	–	INED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

MARIE PATRICK ROGER ESPITALIER-NOËL

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	AQUARELLE CLOTHING LIMITED	Mauritius	Private	-	NED
2	AQUARELLE MADAGASCAR SA	Madagascar	N/A	-	NED
3	CDL KNITS LIMITED	Mauritius	Private	-	NED
4	CIEL AGRO & PROPERTY LIMITED	Mauritius	Private	-	NED
5	CIEL LIMITED	Mauritius	Listed	-	NED
6	CIEL TEXTILE LIMITED	Mauritius	Listed	-	NED
7	CONSOLIDATED FABRICS LIMITED	Mauritius	Private	-	NED
8	DEEP RIVER HOLDING LTD	Mauritius	Public	-	NED
9	DEEP RIVER LTD	Mauritius	Private	-	NED
10	ENL COMMERCIAL LIMITED	Mauritius	Private	-	NED
11	ENL FINANCE LIMITED	Mauritius	Private	-	NED
12	ENL LIMITED	Mauritius	Listed	-	NED
13	ENL PROPERTY LIMITED	Mauritius	Private	-	NED
14	FERNEY LIMITED	Mauritius	Public	-	NED
15	FERNEY SPINNING MILLS LIMITED	Mauritius	Private	-	NED
16	FLOREAL KNITWEAR LTD	Mauritius	Private	-	NED
17	FLOREAL MADAGASCAR SA	Madagascar	N/A	-	NED
18	FONDATION CIEL NOUVEAU REGARD	Mauritius	Private	-	NED
19	GREWALS (MAURITIUS) LIMITED	Mauritius	Private	-	NED
20	HUGNIN FRERES	Mauritius	Private	-	NED
21	LA SABLONNIERE LIMITED	Mauritius	Public	-	NED
22	L'ACCORD LIMITED	Mauritius	Public	-	NED
23	N.I.C MADAGASCAR S.A	Madagascar	N/A	-	NED
24	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	-	NED
25	PHOENIX BEVERAGES LIMITED	Mauritius	Listed	-	Alternate Director
26	PHOENIX INVESTMENT COMPANY LIMITED	Mauritius	Listed	-	Alternate Director
27	SOCIETE TEXTILE D'ANDRAHARO SA - TEXARO	Madagascar	N/A	Yes	NED
28	TROPIC KNITS LIMITED	Mauritius	Private	-	NED
29	TROPIC MAD SA	Madagascar	N/A	-	NED
30	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	-	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:**SIMON PIERRE REY**

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	ATRIA AFRICA	Mauritius	Private	-	INED
2	ENL COMMERCIAL LIMITED	Mauritius	Private	-	INED
3	ENL LIMITED	Mauritius	Listed	-	INED
4	THE MAURITIUS COMMERCIAL BANK LTD	Mauritius	Public	-	INED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

LIST OF DIRECTORSHIP AT 30 JUNE 2019:

VIRGINIE ANNE CORNEILLET

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	COMMERCIAL INVESTMENT PROPERTY FUND LIMITED	Mauritius	Listed	–	NED
2	ENL LIMITED	Mauritius	Listed	–	EXE
3	INDOOR & OUTDOOR LIVING LTD	Mauritius	Private	–	NED
4	ROGERS CAPITAL CORPORATE SERVICES LIMITED	Mauritius	Private	–	NED
5	ROGERS CAPITAL INVESTMENT ADVISORS LTD	Mauritius	Public	–	NED
6	ROGERS CAPITAL LTD	Mauritius	Private	–	NED
7	ROGERS CAPITAL MANAGEMENT SERVICES LTD	Mauritius	Private	–	NED
8	ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Mauritius	Private	–	NED
9	ROGERS CAPITAL OUTOURCING LTD	Mauritius	Private	–	NED
10	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	–	NED
11	SYGECO LIMITED	Mauritius	Private	–	NED
12	Ti POUCE LIMITED	Mauritius	Private	–	NED

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

30 June 2019